

AGENDA
RAC-G GENERAL ASSEMBLY
UTHealth North

1937 US Hwy 271 North - School of Community & Rural Health Building, RM H127
9am -

January 23, 2024

Welcome & Invocation: Sheryl Coffey

Introduction of New Employees:10 minutes

Lisa Modisette HCC-G Coordinator

Tammy Clanton, Executive Administrative Assistant

RAC-G – Single Audit in progress – Auditors requesting info before coming to office 29th

Fiscal Audit by State pending date this month

First Quarter FY24 Narrative: Presented by Sheryl Coffey

1. Chair’s Report – Lisa Hutchison.....10 minutes

a. Call for Approval of Previous Meeting Minutes

2. CPA REPORT – Kent Kalb, CPA.....10 minutes

RAC-G’s Financial Report

3. Chair – Lisa Hutchison: 20 minutes

**Call for Approval of the Nominations received from the General Membership
for At Large Members of the Board of Directors**

Robert Graham, Christus, Director EMS/Public Safety

Miranda Hagans, EMS Program Director/Panola College

Rory Prue, Professor, TJC/EMS Program

Shawn Salter, Director EMS/Champion

4. SHAWN SALTER – Special Speaker..... 45 minutes

Field Triage of Injured Patients – (Potential Education Credits available)

*** HB624 Authorization for Fire Department to Transfer Patients for Delay**

Take a 10-minute break. Pick up your lunch and enjoy the remainder of this meeting.

5. Committee Reports.....35 minutes

Air Medical – Chad Solomon

Pre-Hospital – Amy Hooten

Cardiac – Jamie Moore

Finance – Roy Langford (recent requests)

Hospital Preparedness-HCC Governance – Karen Adams

Injury Prevention – Brittany Ray

Pediatric – Keith Martin (New Committee)

Perinatal/Healthy Mothers – Ruth DiBacco

Stroke – Jennifer Reeves

Trauma – Laura Garlow-Ashley Hanson

(Committee Chairs need to meet briefly following this meeting)

6. Staff Reports.....25 minutes

Contract Compliance – Loretta Kuhn

HPP Manager – Michael Johnson

HCC-F – Glenn House

HCC-G – Lisa Modisette

EMTF-4 – Eric Bailey

Adjourn _____(time)

NOTES:

Alphabetical Index of Clinics, Offices & Services

Building A

- ✚ **Emergency Room** - A1
- Geriatric Behavioral Health - A4
- GI Lab - A1
- Hurst Chapel - A1
- NeuroRestorative - A6

Building B

- Cafeteria - B1
- Human Resources - B3
- Inpatient Pharmacy - B1
- Red & Kim Little Conference Room - B6
- Tranquility Garden - B1
- UT Health North Campus Gift Shop - B1

Building C

- Plant Operation/Facilities - C115

Building D

- Hudnall Auditorium - D2
- Lab (After-Hours) - D1
- Outpatient Pharmacy - D1

Building E

- Riter Center**
- Cystic Fibrosis Clinic - E4
- Family Health Clinic - E2
- Infectious Disease Clinic - E1
- Internal Medicine Clinic - E3
- Laboratory (Lab) - E1
- Occupational Medicine Clinic - E3
- Pulmonary Clinic - E1
- Radiology/X-ray - E1
- Rehabilitation Services - E2
- Riter Center Gift Shop - E1

Building F

- Acute Behavioral Health - F1
- Behavioral Health Clinic - F1

Building G

- Breast Center - G2
- GI Clinic - G2

The Louise & Joseph Z. Ornelas Academic Amphitheater - G3

- Plastic Surgery Clinic - G2
- Podiatry Clinic - G2
- Urology Clinic - G2
- UT Health North Campus Tyler MD Anderson Cancer Center - G1**
- Watson W. Wise Medical Library - G3

Building H

- School of Community and Rural Health**
- Center for Population Health, Analytics & Quality Advancement - H212
- Community Teaching Kitchen - H140
- Dean's Suite - H201
- Executive Suite - H327 - H351
- President's Event Center - H127 & H128
- Provost Suite - H306
- Southwest Agricultural Center - H106
- Student Services - H112

Building #698

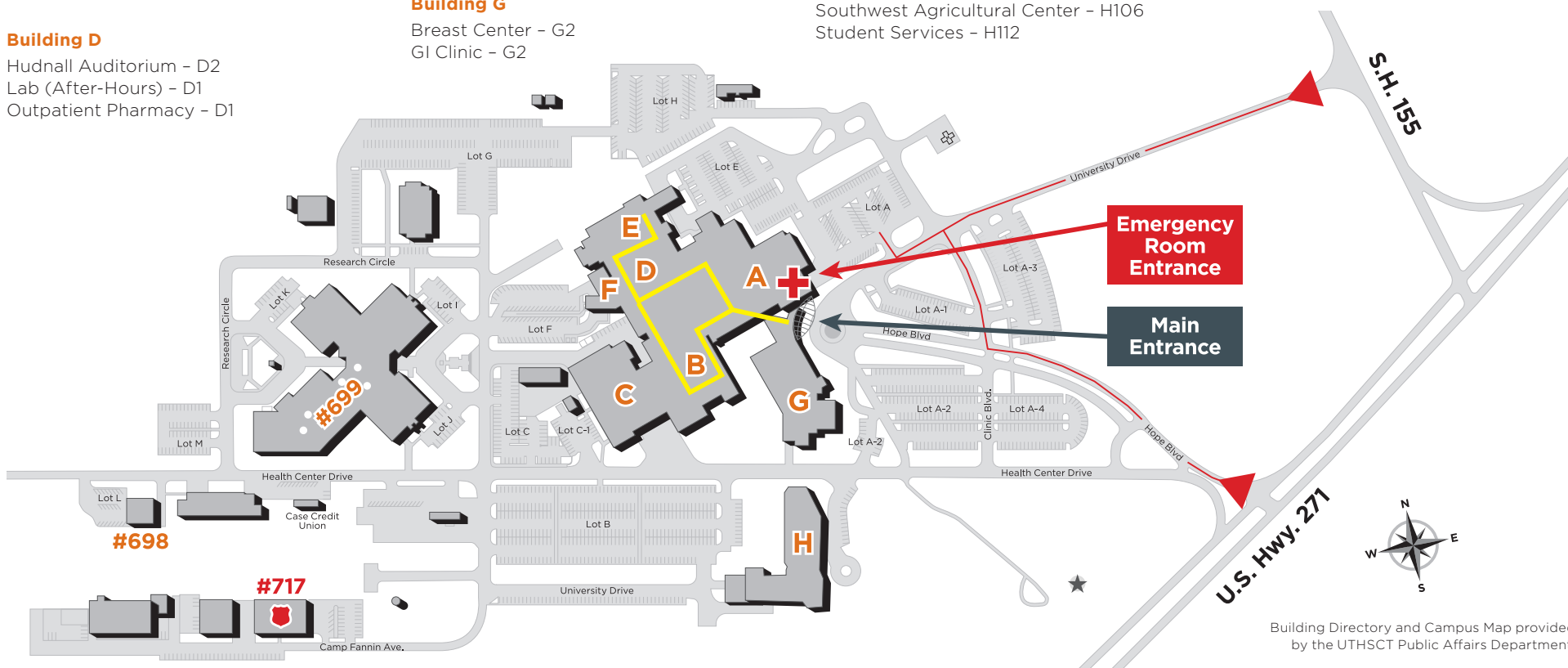
- Outpatient Counseling

Building #699

- Biomedical Research Center**

Building #717

- Police



Building Directory and Campus Map provided by the UTHSCT Public Affairs Department.